

City of Bellemeade Commission Meeting Minutes

November 9, 2020

Commission Members Present
Mayor James Martin
Commissioner Bob Elliott
Commissioner Robin Mountain
Commissioner Halle Brumleve
City Treasurer Geri Huff
City Clerk Trish Scott

Others Present
None

Call to Order - Mayor James Martin called the meeting to order at 7:05 pm at the Steel Technologies Building, The 700 Room, 1st Floor 700 North Hurstbourne Parkway, Louisville, KY 40222. Mayor Martin asked if there were any additions to the Agenda at this time.

Approval of Minutes - The Minutes of the October 12 Commission Meeting were read. James Martin moved to approve as presented, second by Bob Elliott. September Meeting Minutes were unanimously approved as written.

Reports - *Treasurer's Report* - Geri Huff presented the Treasurer's Report. Geri reported that \$10,000 in taxes had been deposited so far. A second check from Metro was received in the amount of \$19,000 for the road fund for repaying of North Chadwick.

Further details were discussed with items of note being the Miscellaneous category is overstated due to printing invoices that will be reallocated, and a Rumpke charge of \$120 extra for two individual yards. Generally the bill is the same each month but November was \$120 higher. Geri will investigate the reason for the extra charge. All other items are as expected. The report will be updated on the shared drive when the printing costs are recategorized. James Martin moved to approve the Treasurer's report as presented. Halle Brumleve seconded, and the motion passed unanimously.

Mayor's Report – James Martin reported that nobody has volunteered to participate in the investment committee at this time.

James sent out requests for quotes to various snow removal companies. Only one was very responsive, and asked for the specific roads that were involved. There was discussion about Shelby House's snow removal, and James will find out if they have their own service. Bob Elliott commented that in the past, the issues have revolved around response time - snow gets packed before the service comes to plow, resulting in ice forming.

Commissioner Reports -

Public Safety Report - In Ed Osborne's absence, James Martin asked for any comments or discussion on the speeding and stop sign complaints received on Facebook from various residents, No comments were made.

Robin Mountain asked if Milestone had ever sent an invoice. Geri responded that it had not been received at this time.

Public Works Report – Bob Elliott reported that he is still waiting for a quote from Lindsey for the lighting at the Bellemeade entrance.

New Business -

James Martin reported that our request for CARES funds had been approved, and presented a resolution authorizing him (James Martin) to be the correspondent on Bellemeade's behalf. Bob Elliott moved to approve the resolution as presented. Robin Mountain seconded, and the resolution was approved as presented.

December Meeting Locations After discussion, it was agreed that the working meeting will be held via Zoom on 12/7, and the Regular Commission Meeting will be held in person at The Steel Technologies Building on 12/14 at 7 PM.

Adjournment - Mayor Martin adjourned the meeting at 7:40 pm.

Respectfully Submitted,

James Martin, Mayor

Trish Scott, City Clerk